

AGING & DISABILITY RESOURCE CENTER OF BROWN COUNTY

Nominations and Human Resource Committee

**Thursday October 25th, 8:00-8:30
ADRC: 300 S. Adams Green Bay WI**

AGENDA

Agenda Item	Handout	Action Required
1. Pledge of Allegiance		
2. Adoption of Agenda	Yes	Yes
3. Approval of the minutes of Nominations meeting of February 22, 2018	Yes	Yes
4. Review and Approval of table of organization changes a. Dining Site Attendant-new position b. OAA Allocation Update-initial overview	Yes	Yes
5. Recommended New Board Members and Slate of Officers	Yes	Yes
6. Adjourn-Next Meeting November 8 th 9:30		Yes

Larry Epstein, Chairperson
Aging & Disability Resource Center of Brown County

Notice is hereby given that action by the Committee may be taken on any of the items which are described or listed in this agenda.

Any person wishing to attend, who because of a disability requires special accommodation, should contact the ADRC of Brown County Office at (920) 448-4300 two days before the meeting so that arrangements can be made.

ADRC Vision: "Building a community that values, empowers, and supports seniors, adults with disabilities and their caregivers"